

CITY OF NEWBERG CITY COUNCIL MINUTES
APRIL 4, 2011
7:00 P.M. MEETING
PUBLIC SAFETY BUILDING TRAINING ROOM (401 EAST THIRD STREET)

A Work Session was held prior to the meeting. A presentation on the Affordable Housing Ad-hoc Committee completed work was given. No decisions were made.

I. CALL MEETING TO ORDER

Mayor Bob Andrews called the meeting to order at 7:15 PM.

II. ROLL CALL

Members

Present:	Mayor Bob Andrews	Denise Bacon	Ryan Howard	Stephen McKinney
	Bart Rierson	Marc Shelton	Wade Witherspoon	

Staff

Present:	Daniel Danicic, City Manager	Terrence Mahr, City Attorney
	Mary Newell, Support Services Manager	Leah Griffith, Library Director
	Janelle Nordyke, Finance Director	Norma Alley, City Recorder

Others

Present: Pat Haight, Roger Wiltshire, and Carole Joa

Jennifer Nelson, Minutes Recorder

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was performed.

IV. SPECIAL PRESENTATIONS & RECOGNITIONS

1. Consider a motion approving a proclamation declaring April as Child Abuse Preparedness Month.
2. Consider a motion approving a proclamation declaring April 11-17, 2011, as Public Safety Telecommunications Week.

MOTION: Rierson/Bacon approving two proclamations declaring April as Child Abuse Preparedness Month and April 11-17, 2011, as Public Safety Telecommunications Week. (7 Yes/0 No) Motion carried.
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V. CITY MANAGER'S REPORT

Mr. Daniel Danicic, city manager, reported he and the mayor will be discussing the state of the city this Wednesday to the Ministerial Association, gave reminders about the Chamber Community Awards Banquet, spoke of the first coordination event for the Special Olympics this Tuesday evening, and announced he has been appointed to the LGPI board as the City's representative until 2012.

VI. PUBLIC COMMENTS

Mr. Roger Wiltshire expressed concerns about Resolution No. 2011-2942 for approval on the Consent Calendar. He said there was a reference to an exhibit he could not find and asked who prepared the mets and bounds and the legal description, if not the surveyor. He spoke of a prior issue he brought up regarding city

management expending funds for private enterprise activities and ordered a full accounting detail on all lockouts for the fire department dealing with man hours, wages, benefit costs, time costs, dispatch costs, gas mileage, insurance costs and city liability costs if someone sues the City for going out on a call like that. He asked the Council to fire the city manager for mismanagement of city resources, fraudulent reports to council, and failure to manage sub-departments. He also asked for the city attorney to be fired for violating citizens' rights and the planning and building director for attempting to circumvent and rob the citizens. He asked for the city recorder to be fired for inaccurate and fraudulent record keeping and requested a recall of Councilor Rierson for violation of public meeting law.

Councilor Ryan Howard spoke of asking Mr. Wiltshire previously for records of the improprieties which he was told he could not receive unless he paid Mr. Wiltshire for them. He said he could not look into the accounting details if there was not proof that these improprieties took place.

Councilor Stephen McKinney stated he was looking forward to the city manager's evaluation and reappointment and congratulated him on a job well done. He said it was unfortunate Mr. Wiltshire continues to call for his dismissal when he has served the council well. He stated all mentioned staff serves the city equally well and he looked forward to their continued service.

Ms. Pat Haight requested a correction to her comments from the February 22, 2011, minutes before they were approved. She spoke about Resolution No. 2011-2941 on the Consent Calendar regarding costs for preconstruction services and said she felt placing items like this on the Consent Calendar is deceitful and fraudulent because people do not have a chance to question them or hear what the councilors' positions are. She asked why these items are not on the agenda and how the people can be asked to spend money when they do not know what it is being spent on. She asked who is leading the council to believe these items need to be placed on the Consent Calendar.

Councilor Marc Shelton stated the council is able to pull any item out of the Consent Calendar for discussion in the regular agenda if they feel it is necessary.

VII. CONSENT CALENDAR

1. Consider a motion approving **Resolution No. 2011-2939** initiating a Development Code amendment pertaining to the Civic Corridor Sign Code.
2. Consider a motion approving **Resolution No. 2011-2940** authorizing the city manager to enter into an agreement with Group Mackenzie to provide design services for the Fire Station 20 Remodel Project.
3. Consider a motion approving **Resolution No. 2011-2941** authorizing the city manager to issue a task order providing pre-construction services for the secondary clarifier design in the amount of \$118,292.00 with M.A. Mortenson Construction for the Wastewater Treatment Plant Repair, Renovation, Expansion Project.
4. Consider a motion approving **Resolution No. 2011-2942** initiating a Development Code amendment pertaining to technical specifications and signature requirements for partition and subdivision plats.
5. Consider a motion approving Council minutes for February 7, 2011, and February 22, 2011.

MOTION: Shelton/McKinney approving the Consent Calendar including **Resolution No. 2011-2939, Resolution No. 2011-2940, Resolution No. 2011-2941, Resolution No. 2011-2942,** and the City Council minutes for February 7, 2011, and February 22, 2011, as amended. (7 Yes/0 No) Motion carried.

VIII. COUNCIL BUSINESS

TIME – 7:49 PM

Ms. Mary Newell, Support Services Manager, gave a presentation on Newberg-Dundee-911 (see official meeting packet for full report).

Ms. Carole Joa, Juliette's House, gave a presentation about the Child Abuse Prevention Month and the "Pinwheels for Prevention" program (see official meeting packet for full report).

Ms. Leah Griffith, Library Director, presented the staff informational report and update on the children's room remodel at the Library (see official meeting packet for full report).

Councilor Bart Rierson presented a request to borrow funds for the Chehalem Paddle Launch from either visitor funds or economic development funds (see official meeting packet for full report).

Councilor Wade Witherspoon expressed concern for citizens' reactions to lending City funds for what may be seen as "pet projects". He wondered if this was even legal, who the loan would be going to, and what kind of guarantee the city would be looking for to ensure the funds are returned.

Discussion continued about what kinds of things the Council would like to see if they were to entertain a proposal on this matter, such as what fund would be appropriate to use, the criteria and policies required by the Economic Development Revolving Loan Fund (EDRLF), who the loan would be going to, and contract terms.

MOTION: Shelton/Rierson to direct staff to evaluate the request and prepare a report with suggestions to accomplish this goal, but not to exceed \$20,000.00. (7 Yes/0 No) Motion carried.

Councilor Denise Bacon discussed her concerns for the Comprehensive Plan regarding the Newberg-Dundee Bypass Corridor regarding what is going to be done to replace affordable housing lost in the community as a result of this and to ensure people are being treated fairly. She said the Oregon Department of Transportation (ODOT) promised Newberg affordable housing and she wants to know where it is going to come from and where it will be built. It was suggested to draft a letter, but others felt more information should be gathered first.

MOTION: Witherspoon/Rierson to direct staff to contact ODOT to set up a meeting for discussion. (7 Yes/0 No) Motion carried.

Mayor Andrews asked for the Council's support with an upcoming Mayor's Contest, if they would consider being a local panel of judges to review the submissions, and if they would consider funding a monetary award for the winners; he suggested \$300.00.

Councilor Howard spoke on the posters and promotional material from the grant received from ACTS Oregon for the bicycle safety program he helped develop along with the Traffic Safety Commission. The event will be held on April 16, 2011, at Edwards Elementary School.

Mayor Andrews recessed briefly at 9:16 PM and reconvened into Executive Session.

IX. EXECUTIVE SESSION

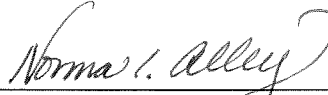
Executive Session pursuant to ORS 192.660(2)(I) relating to performance review of the city manager.

Executive Session was held for the purpose of discussions only. No decisions were made or action taken. The Mayor closed the Executive Session at 10:03 PM.

X. ADJOURNMENT

The meeting adjourned at 10:03 PM.

ADOPTED by the Newberg City Council this 2nd day of May, 2011.



Norma I. Alley, City Recorder

ATTEST by the Mayor this 5th day of May, 2011.



Bob Andrews, Mayor